

North Dakota Enterprise Architecture

Architecture Team Agenda

Red River Room, State Capitol

November 14, 2003 8:30 - 10:30 a.m.

Housekeeping Items, 8:30 - 8:35

1. Approval of 10/31/2003 Minutes
2. Review of Agenda

Standing Reports, 8:35 – 8:55

1. Architecture Review Board Update, Jenny Witham – 5 Minutes, 8:35 – 8:40
2. Domain Team Schedules Standing Report, DT Leads – 15 Minutes, 8:40 – 8:55

Old Business, 8:55 - 10:00

1. Scope of Server Domain Team, Jeff Carr – 20 minutes, 8:55 – 9:15
 2. Compliance to Standards, Jenny Witham – 10 minutes, 9:15 – 9:25
- Break – 5 minutes, 9:25 – 9:30
3. EPM Update, Jennifer Kunz – 10 minutes, 9:30 – 9:40
 4. Procurement Standards, Pat Forster – 10 minutes, 9:40 – 9:50

New Business, 9:50 -

1. Security Standard, Al Veit – 9:50 – 10:00
2. Infrastructure Patterns, Standards, and Policies, Jeff Carr – 15 minutes 10:00-10:15
3. Office 2003, Collaboration, Work Flow, etc. - Jeff Carr and Gary Vetter, 15 minutes, 10:15 – 10:30

Next meeting discussion, 10:25 - 10:30

1. Friday, November 28, 2003, from 8:30 a.m. to 10:30 a.m. in Red River Room, State Capitol.
2. Friday, December 12, 2003, from 8:30 a.m. to 10:30 a.m. in Red River Room, State Capitol.